

BOARD ELECTIONS, RESPONSIBILITIES, GOVERNANCE MINUTES

Stephanie Smitley, <u>Stephanie.smitley@aspenacademymn.org</u>
Liliya Tsibulko, Liliya.tsibulko@aspenacademymn.org

Tuesday, March 4th at 4:15pm, Media Center

In Attendance: Stephanie Smitley, Liliya Tsibulko, Melanie Jiskra, Kirsten Carlson

I. Election discussion for May election – The election is usually the Thursday before the May board meeting which would be May 15. Notification needs to go out about the election and asking for nominees 60 days prior to that which would be by March 14. Stephanie will send info to Lydia to send an email next week. Candidate packets will go out by April 14. There are 2 parent spots, 1 teacher and 2 community member spots available for the ballot. A community member is a non-parent/guardian and not an employee who lives in Minnesota. Voting will take place by mail-in ballot, drop-off ballot or in-person voting on May 15. The committee will look into online voting platforms like Election Buddy for next year.

Adjourned 4:30pm